

ADRC GOVERNING BOARD

Tuesday, December 15, 2015

Clem Hoelzel called the meeting to order at 10:30 a.m.

Members Present

Dianne Birkholz, Jeffry Duchac, Clem Hoelzel, and Lorna Negen. (Introduction of new member Dianne)

Also Present

Wanda Bachhuber, Bev Behm, Sheila Drays, Kris Schefft and Judy Wiese

Consideration to Deviate from the Agenda if needed

None

Approve the Minutes of the October 27, 2015 Meeting

Clem Hoelzel motioned and Jeffry Duchac seconded to approve the minutes from the October 27, 2015, ADRC Governing Board meeting. The motion carried.

Public Forum

None

What's new at the ADRC?

Judy Wiese, Dementia Care Specialist; reported on the Dementia Care Specialist program and services offered, including memory screens and education opportunities. The position is funded by one grant. Judy provided dates and flyers to the members on future programs. Discussion followed.

Wanda Bachhuber, Benefit Specialist; reported on her programs. The position is funded by two grants and the grants provide help to caregivers. She also highlighted her marketing materials and caregiver bag, and explained how it is used to help caregivers feel less threatened. Discussion followed.

Supervisors' Report

Kris Schefft reviewed the *ADRC Statistics Report 2015 with 2014* handout that was provided for members of the ADRC Governing Board. Discussion followed.

Kris reviewed the *ADRC/Aging Services Supervisors' Report* handout that was provided for members of the ADRC Governing Board.

Kris reviewed the *Review complaints and appeals status*. Kris reported there were no complaints to report.

Jeffry reviewed the *Dodge County Humans Services and Health Department Board minutes from October and November 2015* handout was provided for members of the ADRC Governing Board. Discussion followed.

Next Meeting

The next meeting of the ADRC Governing Board meeting will be held on Wednesday, February 17, 2016 at 9:00 a.m. in room G46, of 199 County Road DF, Juneau.

Review schedule for 2016

Kris will email the members that weren't at the meeting to see if the third Wednesday or third Thursday of the even Months will work for future meetings. Then she will email the entire members for the ok.

Commended

Jeffry Duchac commended Clem for all his years of serving on the committee.

Adjournment

Jeffry Duchac motioned and Clem Hoelzel seconded to adjourn the ADRC Governing Board meeting was adjourned at 11:18 a.m. The motion carried.

Respectfully Submitted by: Beverly Behm Beverly Behm

Judy Braun, Secretary Judy Braun

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.